

## TRANSFER OF JURISDICTION

DOCKET NUMBER (Tran. Court)  
CR-09-S-437-S

DOCKET NUMBER (Rec. Court)

3:13-00239-01

NAME AND ADDRESS OF SUPERVISED RELEASEE  
ROXANNE SAUNDERS GILLILAND

DISTRICT  
ND/AL

DIVISION  
SOUTHERN

NAME OF SENTENCING JUDGE  
Honorable C. Lynwood Smith, Jr.

DATES OF SUPERVISED  
RELEASE

FROM  
02/05/2013

TO  
02/04/2018

OFFENSE

18 U.S.C. §1014: Loan and Credit Application Fraud

18 U.S.C. §1344(2): Bank Fraud

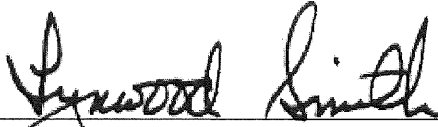
18 U.S.C. §982(a)(2)(A): Criminal Forfeiture

### PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ALABAMA

IT IS HEREBY ORDERED that pursuant to 18 U.S.C. 3605 the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the MIDDLE DISTRICT OF TENNESSEE upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.\*

February 28, 2013  
Date

  
United States District Judge

\*This sentence may be deleted in the discretion of the transferring Court.

### PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

6/13/14  
Effective date

  
United States District Judge